Dearness Home Committee of Management
Report

4th Meeting of the Dearness Home Committee of Management
December 10, 2024

PRESENT: Councillors D. Ferreira (Chair), H. McAlister, E. Peloza, S. Hillier

ABSENT: S. Lehman

ALSO PRESENT: K. Dickins, L. Hancock, E. Hunt, E. Marion-Bellemare, L. Marshall and K. Mason (Committee Clerk)

Remote Attendance: E. Skalski

The meeting was called to order at 9:32 AM; it being noted that S. Hillier was in remote attendance.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interest were disclosed.

2. Consent Items

Moved by: E. Peloza
Seconded by: S. Hillier

That Items 2.1 to 2.2 BE APPROVED.

Motion Passed

2.1 3rd Report of the Dearness Home Committee of Management

Moved by: E. Peloza
Seconded by: S. Hillier

That the Minutes from the 3rd Meeting of the Dearness Home Committee of Management, from its meeting held on December 10, 2024, BE RECEIVED.

Motion Passed

2.2 Director’s Report to the Committee of Management for the Period August 16, 2024, to November 15, 2024

Moved by: E. Peloza
Seconded by: S. Hillier

That on the recommendation of the Director, Long Term Care and with the concurrence of the Deputy City Manager, Social and Health Development, the Director's Report to the Committee of Management for the period of August 16, 2024, to November 15, 2024, related to Dearness Home BE RECEIVED.

Motion Passed

3. Items for Discussion

3.1 Meeting Dates for 2025

Moved by: E. Peloza
Seconded by: H. McAlister

That the proposed meeting dates for the 2025 Dearness Home Committee of Management, BE APPROVED; it being noted that the date are: February 25, 2025, at 9:30AM, June 17, 2025, at 9:30AM, September 16, 2025, at 9:30AM and December 2, 2025, at 9:30AM; it being further noted that the Civic Administration will arrange for members of the committee to tour the Dearness Home in 2025.

Motion Passed

3.2 Election of Chair and Vice Chair for the term ending November 30, 2025

Moved by: E. Peloza
Seconded by: D. Ferreira

That Councillor H. McAllister and Councillor D. Ferreira BE ELECTED as Chair and Vice Chair of the Dearness Home Committee of Management for the term ending on November 30, 2025.

Motion Passed

4. Deferred Matters/Additional Business

5. Adjournment

Moved by: H. McAlister
Seconded by: S. Hillier

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 9:39 AM.